

MCX/SEC/2350

March 27, 2024

**The Dy. General Manager**  
Corporate Relations & Service Dept.,  
**BSE Limited,**  
PJ Towers,  
Dalal Street,  
Mumbai 400001.

**Scrip Code: 534091, Scrip Name: MCX**

**Sub.: Process for appointment of MD & CEO**

Dear Sir,

We refer to our letter no. MCX/SEC/2336 dated February 10, 2024, wherein it was informed that the Board of Directors of the Company at their meeting have shortlisted the names of candidates for the post of Managing Director & CEO of the Company, for recommending to SEBI.

In this regard, SEBI has vide letter dated March 22, 2024 directed to redo the process of appointment of MD&CEO and to submit an action plan for interim arrangements, post completion of the term of incumbent MD&CEO of MCX.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Multi Commodity Exchange of India Limited**

**Manisha Thakur**  
**Company Secretary**